

Bandera, Uvalde, Medina, and Real County – Utopia/Vanderpool Area Emergency Services District No.1

Minutes of April 20, 2023 Regular Meeting Meeting location: Utopia Volunteer Fire Department 485 Main St, Utopia, Uvalde County, Texas 78884

Commissioners attending: Al Buckner, Karen Heideman, Josef Richarz and Zach Barfield were present. Clayton Howard was absent.

- 1. The meeting was called to order at 8:05 AM.
- 2. Josef Richarz gave the invocation
- 3. There were no citizens communication.
- 4. Departmental reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD. The backup generator for the fire house has been installed and they are having a memorial service for FF Dennis Thomas on the upcoming Saturday the 22nd.
 - b. Josef Richarz gave report on the Utopia VFD. The current Forestry Grant is being switched from the tinder to heavy brush truck. Also, that Bradley Davis is back as a member of the department.
- 5. Motion was made by Karen Heideman to approve the minutes from previous board meeting as presented and seconded by Josef Richarz. Motion carried.
- 6. A motion was made by Zach Barfield and seconded by Josef Richarz to accept the budget report and there were no bills to pay. Motion carried.
- 7. Meeting was adjourned at 8:16 am

| Signed: |
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Approval Date_____

Al Buckner, President

Signed_

Treasurer